

**CASCADE COUNTY COMMISSION MEETING**  
**May 23, 2017 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman James Larson**

**Pledge Of Allegiance:**

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.*

*Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.*

*Public comment during public participation is limited to a maximum seven minutes.*

**Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.**

**Report of Approved Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements**

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) *Approval of Minutes and Minute Entries: April 25, 2017-May 3, 2017-May 4, 2017- May 9, 2017- May 16, 2017*

(B) *Approval Of Routine Contracts As Follows:*

♦ **Board Appointments:**

	<b><u>Vacancy</u></b>	<b><u>Appointment</u></b>	<b><u>Term Expiration</u></b>
Historic Preservation	(1)	Mark Bodily	04/30/2020
Advisory Commission			

<b><u>Fire District:</u></b>	<b><u>Vacancy</u></b>	<b><u>Re-Appointment</u></b>	<b><u>Term Expiration</u></b>
Belt	(2)	Larry Murphy	05/31/2020
Black Eagle	(1)	Shaun Russell	05/31/2020

<b><u>Fire Service Area:</u></b>	<b><u>Vacancy</u></b>	<b><u>Re-Appointment</u></b>	<b><u>Term Expiration</u></b>
Black Eagle	(2)	Debra Eve, John Siller	05/31/2020
Cascade	(2)	Rowan Ogden, Robert Standley	05/31/2020
Dearborn	(2)	Virginia Misner, Howard Misner	05/31/2020
Fort Shaw	(1)	Rodney Evans	05/31/2020
Gore Hill	(2)	Kathleen Hickman, Royce Shipley	05/31/2020
Sand Coulee	(2)	Debbie Bowe, Donna Hill	05/31/2020
Ulm	(2)	Tom O'Hara, Patrick Standley	05/31/2020

<b><u>Fire Service Area:</u></b>	<b><u>Vacancy</u></b>	<b><u>Appointment</u></b>	<b><u>Term Expiration</u></b>
Monarch	(1)	Doug Lobaugh	05/31/2020

♦ **Resolution 17-43:** Budget Appropriation within Aging Services Fund 2983 for unanticipated expenses for a long-term employee buyout and the need to replace a copy machine. Total Amount: \$8,600.

♦ **Resolution 17-49:** Budget Appropriation within County Attorney for reimbursement revenues that have accumulated in Fund 2906 over the last several years. Funds have not been allocated to offset those same costs in the County Attorney budget to the General Fund which has resulted in an unintended cash reserve in Fund 2906 which needs to be reduced by \$60,000 in FY2017. Total Amount: \$60,000. (Ref: Contract 16-95, R0323919)

♦ **Contract 17-59:** Bartel Associates, LLC to perform Actuarial Valuation Services for Cascade County FY 2016-2017 & FY 2017-2018. Total Amount: \$9,500.

♦ **Contract 17-63:** The Office Center Equipment Service Contract #2214 for a M6035cidn copy machine at the Sheriff's Office. Effective Dates: April 15, 2017 - April 14, 2018. Quarterly Charge: \$45, Annual Amount: \$180.

♦ **Contract 17-64:** The Office Center Equipment Service Contract #2225 for a TASKalfa 250ci copy machine at the DES Office. Effective Dates: April 15, 2017 - April 14, 2018. Annual Amount: \$540.

♦ **Contract 17-65:** CGI Communications, Inc. for the 2017 County Video Program. (No County Cost)

♦ **Contract 17-66:** Site Agreement between Cascade County and Salvation Army to allow the placement of foster grandparent volunteers at the Salvation Army facilities in Great Falls. Effective May 2017 - April 2018.

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**City-County Health Department**

- ◆ **Resolution 17-44:** Budget Appropriation for revenues and expenses that were inadvertently budgeted for FY 2017 line items whose function codes are no longer utilized: Montana Management Support Initiative, MT Tobacco Use Prevention Program, WIC Breast Feeding Support. Total Amount: \$26,025.
  
- ◆ **Resolution 17-45** Budget Appropriation for the Air Quality program FY 2017 expense budget of \$10,363.  
An increase of the original appropriations by \$1,342 to match the contract amount of \$11,705 and to adjust the line item over-budget issues. Total Amount: \$1,342. (Ref: Contract 16-216, R0336505)
  
- ◆ **Resolution 17-46:** Budget Appropriation for the Montana Cancer Control program FY 2017 expense budget of \$194,831.  
An increase of the original appropriations by \$8,819 to match the contract amount of \$202,950, to modify the budget to correct excess budget in the State funds to total \$25,000 and adjust line item over-budget issues.  
Total Amount: \$8,119. (Ref: Contract 16-132, R0327277)
  
- ◆ **Resolution 17-48:** Budget Appropriation for the Montana Tobacco Use Prevention program, FY 2017. Extra expenses were inadvertently budgeted for FY 2017 prompting the need to reduce the original appropriations by \$7,790 to match the contract amount of \$72,000 and correct line over-budget issues. Total Amount: \$7,790. (Ref: Contract 16-16, R0326183)
  
- ◆ **Contract 17-60:** MT DPHHS Task Order 18-07-3-01-002-0 Montana Cancer Control Programs, Montana Asthma Control Program and Montana Tobacco Use Prevention Program. Purpose: Implement breast and cervical screening services and patient guidance, chronic disease self-management workshops and continued implementation of the Montana Comprehensive Cancer Control plan. Effective Dates: July 1, 2017 - June 30, 2018.  
Total Amount: \$304,950 (No County Match) (Renewal)
  
- ◆ **Contract 17-61:** Great Falls Clinic Electronic Health Records Access & Data Use Agreement. Purpose: To establish processes and procedures for permitting the CCHD access to and sharing of Great Falls Clinic's Electronic Health Records in order to enhance the continuum of health care to patients. Effective: One year from date of signing. (No County Cost)
  
- ◆ **Contract 17-62:** MT DPHHS Task Order 18-07-6-11-008-0, Public Health Emergency Preparedness  
Purpose: To upgrade and enhance local public health capacity to respond to events impacting the public health.  
Effective Dates: July 1, 2017 - June 30, 2018. Total Amount: \$94,787.00. (No County Match) (Renewal)

<b>1.</b>	<b><u>Motion to Approve or Disapprove</u></b> <b><u>Contract 17-56:</u></b> Gravel Crusher Bid Award: Dickman Excavation. Total Purchase Price: \$601,700.	<b>Public Works</b> <b>Brian Clifton</b> <b>Director</b>
<b>2.</b>	<b><u>Motion to Approve or Disapprove</u></b> <b><u>Contract 17-57:</u></b> Cascade County DUI Task Force Annual Plan. Effective: July 1, 2017 - June 30, 2018.	<b>DUI Task Force</b> <b>Joseph Williams</b> <b>Coordinator</b>
<b>3.</b>	<b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
<b>4.</b>	<b>Adjournment</b>	